

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
08-15-11

Chairman Boyer opened the meeting.

PERU LIONS CLUB REQUEST

Jack Holderman, Peru Lions Club, asked the Board of Commissioners for permission to refurbish the signs leading into the County. Commissioner Francis made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-0.

BUSINESS 31 PROJECT

The project manager for the project came before the Board to inform them that the two washout areas are being fixed.

Ken Einselen, Highway Engineer informed the Board that in his estimation they did what was required by contract and even though there are things we are not happy with, they did what was required. The Board contacted Sam Waltz and he agreed with that. The Board did ask if we had any kind of warranty on the work and we do not. Commissioner Francis made a motion to sign off on the contract. Due to the Highway Engineer and the Highway Supervisor agreeing that the contract has been fulfilled, Commissioner Boyer 2nd the motion and it passed 2-1 (Faust opposed).

The Board was informed that on August 18th Structure Point will be meeting with David Armstrong from INDOT regarding changing the Federal Fund Allocation. The Board would like to move some money from Phase II to Phase I to cover some additional cost and re-calculate Phase II to repair the concrete bridge with our Highway department resurfacing the remainder of Business 31. Commissioner Francis made a motion to sign the letter and Commissioner Faust 2nd the motion. Motion passed 3-0.

LPA VOUCHER #14

Commissioner Francis made a motion to have Chairman Boyer sign the voucher. Commissioner Faust 2nd the motion and it passed 3-0.

YMCA RURAL TRANSIT

Dave Quick, YMCA Rural Transit, brought in quarterly reports. Mr. Quick also stated that the County would be receiving an administrative fee in 2012.

PIZZA QUICK

Mr. Percival is requesting to place a sign for a business (his business in on Business 31). The Board said that he could as long as it is not in the ditch or the right of way.

IT

John Powell, IT Director, informed the Board that he has finished moving the internet system to the new company. He also informed the Board that the generator would be moved next week.

EMA

Kris Marks informed the Board that the Mayor had contacted him about the sirens and he told him he would have to speak to the Commissioners.

Mr. Marks also requested to carry over 3 vacation days. Commissioner Francis made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

MINUTES

Commissioner Faust made a motion to accept the minutes. Commissioner Francis 2nd the motion and it passed 3-0.

CLAIMS

Commissioner Francis made a motion to approve the claims. Commissioner Faust 2nd the motion and it passed 3-0.

The Board received a notice from the State that the County will receive the \$24,549 to help pay for the process server.

SEPTEMBER 11th REMEMBERANCE
Mayor James Walker came before the Board to request to hold a program on the Courthouse lawn to observe the 10th anniversary of September 11th. Commissioner Francis made a motion to allow. Commissioner Faust 2nd the motion and it passed 3-0.

The Auditor spoke with the Board on an employee discipline issue. The Board supports the Auditor in her discussion.

Commissioner Faust made a motion to adjourn and Commissioner Francis 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley